



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
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INLUC  
Agenda Item No. 6(A)

November 8, 2005

TO: Honorable Chairwoman Natacha Seijas  
and members of the Infrastructure  
and Land Use Committee

DATE: October 20, 2005

FROM: Kay M. Sullivan  
Director, Clerk of the Board Division

SUBJECT: Approval of Commission  
Committee Minutes

The Office of Clerk of the Board is submitting the following Clerk's Summary of Meeting Minutes for approval by the Infrastructure and Land Use Committee:

❖ October 11, 2005

Attachment  
KMS/fgr



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## CLERK'S SUMMARY OF Meeting Minutes

### Infrastructure and Land Use Committee

Natacha Seijas (13) Chair; Jose "Pepe" Diaz (12) Vice Chair; Commissioners Dr.  
Barbara Carey-Shuler (3), Carlos A. Gimenez (7), Barbara J. Jordan (1), and Dorrin D.  
Rolle (2)

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Tuesday, October 11, 2005

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Jose "Pepe" Diaz, Carlos A. Gimenez, Barbara J. Jordan, Dorrin D.  
Rolle, Natacha Seijas.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** Dr. Barbara Carey-Shuler.

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#### 1A INVOCATION

#### 1B PLEDGE OF ALLEGIANCE

**1C      ROLL CALL**

**Report:** *In addition to the members of the committee present at today's meeting, the following staff support was also present: Assistant County Manager Joseph Ruiz, Assistant County Attorney Joni Armstrong-Coffey, and Deputy Clerks Doris Dickens and Alicia Stephenson. (The Clerk's Summary of Meeting Minutes was prepared by Deputy Clerk Flora Real.)*

**CHANGES TO THE AGENDA:**

*Assistant County Attorney Joni Armstrong-Coffey noted that the County Manager had requested that Agenda Items 2O Substitute, 3C Substitute, 3E Substitute, 3G Supplement, and 4C be added to today's agenda and that Agenda Items 2L, 4B, and 7B be deferred.*

*It was moved by Commissioner Diaz that the agenda be set to include the changes requested by the County Manager as noted by Assistant County Attorney Armstrong-Coffey. This motion was seconded by Commissioner Gimenez; and upon being put to a vote, passed by a vote of 4-0. (Commissioners Carey-Shuler and Jordan were excused.)*

*Prior to consideration of Agenda Item 4A, Assistant County Attorney Armstrong-Coffey stated that Agenda Item 3N, Legislative File Number 051408, should be considered as an add-on item on today's agenda as requested by the County Manager.*

*Chairwoman Seijas accepted adding Agenda Item 3N to today's agenda.*

**1D      CHARIPERSON**

1D1

**052737 Report**

REMARKS FROM CHAIRPERSON SEIJAS

*Presented*

**Report:** *Chairwoman Seijas requested that the Final Audit Report submitted by the Inspector General on the Brown and Caldwell contracts be revisited to resolve issues and concerns identified in that report.*

**2 DEPARTMENTS**

2A

**052723 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NO. OT061086 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND AUTHORIZING THE DISBURSEMENT OF AN \$875,000 FUNDING MATCH FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT WETLANDS RESTORATION AT VIRGINIA KEY (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation  
Mover: Gimenez  
Second: Diaz  
Vote: 4-0  
Absent: Jordan*

2B

**052724 Resolution**

RESOLUTION APPROVING THE SUBMITTAL OF A TEN-YEAR BEACH EROSION CONTROL CAPITAL PLAN FOR MIAMI-DADE COUNTY TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND AUTHORIZING THE REQUEST OF GRANT FUNDS FOR BEACH EROSION CONTROL ACTIVITIES (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation  
Mover: Gimenez  
Second: Diaz  
Vote: 4-0  
Absent: Jordan*

2C

**052725 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NO. OT061087 BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY FOR MIAMI RIVER BASIN 21 IMPROVEMENTS (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation  
Mover: Gimenez  
Second: Diaz  
Vote: 4-0  
Absent: Jordan*

2D

**052726 Resolution**

RESOLUTION RATIFYING EXECUTION OF SUPPLEMENTAL JOINT FUNDING AGREEMENT NO. 1 TO AGREEMENT NO. 05E0FL208001 FOR WATER RESOURCES INVESTIGATIONS WITH THE UNITED STATES GEOLOGICAL SURVEY AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconders: Diaz*

*Vote: 4-0*

*Absent: Jordan*

2E

**052727 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND FRANK J. FANEGO AND DIANE B. FANEGO AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconders: Diaz*

*Vote: 5-0*

2F

**052728 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.7 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND HONG RYANG KIM AND MYUNG S. KIM AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconders: Diaz*

*Vote: 5-0*

2G

**052733 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 20.7 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND BULLET CEMENT CORPORATION AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconded: Diaz*

*Vote: 5-0*

2H

**052734 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.7 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND YONG PAK AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconded: Rolle*

*Vote: 5-0*

2I

**052735 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5.00 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MILDRED TERRILL AND CAROL ANN TERRILL AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconded: Rolle*

*Vote: 5-0*

2J

**052764 Resolution**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF TWELVE (12) ENVIRONMENTALLY ENDANGERED LANDS COVENANTS, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Rolle*

*Vote: 5-0*

2K

**052765 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN CO-PERMITTEES NAMED IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003 AND MIAMI-DADE COUNTY PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES BY MIAMI-DADE COUNTY; ESTABLISHING RESPONSIBILITY FOR THE CONTROL OF POLLUTANT DISCHARGES AMONG ALL CO-PERMITTEES IN SHARED MUNICIPAL SEPARATE STORM SEWER SYSTEMS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Seijas*

*Vote: 5-0*

2L

**052577 Resolution**

RESOLUTION AUTHORIZING REFUND OF THE COST OF CONSTRUCTION OF TWO LANES OF CORAL WAY (SW 26 STREET) FROM SW 149 AVENUE TO SW 147 AVENUE (Public Works Department)

*Deferred to no date certain*

*Mover: Diaz*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Jordan*

**Report:** *The foregoing proposed resolution was deferred as part of the County Manager's changes to today's agenda.*

2M

**052689 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE CITY OF MIAMI BEACH TO PARTICIPATE IN THE FUNDING OF LANDSCAPING IMPROVEMENTS ALONG ALTON ROAD FROM 23 STREET TO 60 STREET (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Seijas*

*Vote: 5-0*

Infrastructure and Land Use Committee

CLERK'S SUMMARY OF

Meeting Minutes

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2N

**052692 Resolution**

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AS ROAD RIGHT-OF-WAY FOR NE 80 STREET, IN SECTION 7, TOWNSHIP 53 SOUTH, RANGE 42 EAST, MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconders: Seijas*  
*Vote: 5-0*

2O

**052729 Resolution**

RESOLUTION APPROVING EXECUTION OF ADDENDUM NUMBER THREE TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH EARTH TECH CONSULTING, INC. (Water & Sewer Department)

*Withdrawn*

**Report:** (See Agenda Item 2O Substitute, Legislative File Number 052876.)

2O SUBSTITUTE

**052876 Resolution**

RESOLUTION APPROVING EXECUTION OF ADDENDUM NUMBER THREE TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH EARTH TECH CONSULTING, INC. [SEE ORIGINAL ITEM UNDER FILE NO. 052729] (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconders: Jordan*  
*Vote: 5-0*

2P

**052459 Ordinance**

ORDINANCE AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING DEFINITIONS; AMENDING SECTION 24-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PLAN APPROVAL; REPEALING SECTION 24-45 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF UNDERGROUND STORAGE FACILITIES; ENACTING SECTION 24-45 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF UNDERGROUND STORAGE FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Rolle*  
*Seconders: Diaz*  
*Vote: 5-0*



2Q

**052640 Ordinance**

ORDINANCE RELATING TO ZONING REGULATIONS FOR DOWNTOWN KENDALL URBAN CENTER DISTRICT; MODIFYING SECTION 33-284.61 REGULATING PLANS; AMENDING SECTION 33-284.63 ADDITIONAL PARAMETERS PERTAINING TO PERMANENT POINT OF SALE SIGNS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Gimenez**  
**Seconder: Rolle**  
**Vote: 5-0**

2R

**052475 Ordinance**

ORDINANCE AUTHORIZING AND APPROVING A SPECIAL SEWER CONSTRUCTION CONNECTION CHARGE FOR BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF BRICKELL VILLAGE; PROVIDING FOR COLLECTION OF SUCH SAID CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; PROVIDING FOR UNPAID CHARGES TO BE A LIEN ON REAL PROPERTY; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Gimenez**  
**Seconder: Rolle**  
**Vote: 5-0**

**3 COUNTY COMMISSION**

3A

**052479 Ordinance**

**Sally A. Heyman**

ORDINANCE PERTAINING TO PLANNING ADVISORY BOARD; AMENDING SECTIONS 2-11-39.1, 2-107, 2-109, AND 2-110 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); MODIFYING QUORUM REQUIREMENTS AND TERMS OF MEMBERSHIP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*  
**Mover: Diaz**  
**Seconder: Jordan**  
**Vote: 5-0**

3B

**052378 Ordinance**

**Infrastructure and Land Use  
Committee**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 5.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE, UTILITY TAX AND CIGARETTE TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(H)]

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Diaz*

*Seconder: Jordan*

*Vote: 5-0*

**Report:** *As requested by Commissioner Diaz, Assistant County Attorney Cynthia Johnson-Stacks stated, for the record, that state law prohibited the release of the names and addresses of those resident electors in the subject area. She noted that state statute provided the process for political action committees to access those records. She stated that any additional information on the provisions of the state statutes on this issue or in creating a political action committee could be obtained by contacting the Miami-Dade County Attorney's Office.*

3C

**052447 Ordinance**

**Dorrin D. Rolle**

ORDINANCE PERTAINING TO ZONING; MODIFYING SECTIONS 33-49 AND 33-203 AND CREATING SECTIONS 203.1 AND 203.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); AUTHORIZING MULTIPLE-FAMILY HOUSING DEVELOPMENTS ON CERTAIN PROPERTIES ZONED RU-3; PROVIDING ADMINISTRATIVE SITE PLAN CRITERIA AND REVIEW PROCEDURES FOR SUCH DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

***Withdrawn***

**Report:** *(See Agenda Item 3C Substitute, Legislative File Number 052447.)*

3C SUBSTITUTE

**052873 Ordinance**

**Dorrin D. Rolle**

ORDINANCE PERTAINING TO ZONING; MODIFYING SECTIONS 33-49 AND 33-203 AND CREATING SECTIONS 203.1 AND 203.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); AUTHORIZING MULTIPLE-FAMILY HOUSING DEVELOPMENTS ON CERTAIN PROPERTIES ZONED RU-3; PROVIDING ADMINISTRATIVE SITE PLAN CRITERIA AND REVIEW PROCEDURES FOR SUCH DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 052447]

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Second: Jordan*

*Vote: 4-0*

*Absent: Diaz*

3D

**052595 Ordinance**

**Katy Sorenson**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS AND ENFORCEMENT OF SIGN REGULATIONS; AMENDING SECTIONS 33-82, 33-86, 33-92 AND 8CC-10, AND CREATING SECTIONS 33-121.28-121.33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 051048 AND 051980]

*Amended (pending receipt of Leg. File No. from CA)*

*Mover: Diaz*

*Seconded: Gimenez*

*Vote: 4-1*

*No: Jordan*

**Report:** *It was moved by Commissioner Diaz that the foregoing proposed ordinance be denied. This motion was seconded by Commissioner Gimenez, and the floor was opened for discussion.*

*Commissioner Gimenez asked that a sunshine meeting or workshop be scheduled with Commissioner Sorenson and municipal officials to discuss Miami-Dade County's sign ordinance.*

*Commissioner Gimenez asked that the County Manager work with the County Attorney to determine whether the County's existing sign ordinance was enforceable within municipalities. If the County Attorney determined that this ordinance was enforceable, he asked the County Manager to initiate the enforcement process immediately.*

*Commissioner Sorenson requested that the County Attorney and the County Manager provide her with clarification as to whether the County had enforcement authority on municipalities.*

*Commissioner Gimenez asked that the County Manager submit a report for committee review on November 8, 2005, listing all signs found in violation of Miami-Dade County's sign ordinance together with a proposed action plan to prevent future violations.*

*Upon the conclusion of the foregoing discussion, the foregoing proposed ordinance was forwarded to the Board of County Commissioners with a favorable recommendation and the committee amendment that it be bifurcated to deny Sections 1 through 3, approve Section 4 except Sec. 33-121.32, and approve Sections 5, 6, 7, and 8.*

*(See Agenda Item 3D Amended for amended version.)*

Infrastructure and Land Use Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, October 11, 2005

3E

**052392 Ordinance**

**Sen. Javier D. Souto**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-8.1 AND 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING PORTABLE MINI-STORAGE UNITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** *(See Agenda Item 3E Substitute Amended, Legislative File Number 052896, for amended version.)*

3E SUBSTITUTE

**052875 Ordinance**

**Sen. Javier D. Souto**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-8.1 AND 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING PORTABLE MINI-STORAGE UNITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 052392]

*Amended*

**Report:** *(See Agenda Item 3E Substitute Amended, Legislative File Number 052896, for amended version.)*

3E SUBSTITUTE AMENDED

**052896 Ordinance**

**Sen. Javier D. Souto**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-8.1 AND 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING PORTABLE MINI-STORAGE UNITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 052392 AND 052875]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Gimenez*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Seijas*

**Report:** *The foregoing proposed ordinance was forwarded to the Board of County Commissioners with a favorable recommendation and the committee amendment that zoning improvement permits must be posted on the side of the portable mini-storage units.*

*It was moved by Commissioner Jordan that Chairman Rolle request the County Commission's Chairman, Joe A. Martinez, to waive the Committee's rules and procedures in order to place this resolution on the October 18, 2005, County Commission agenda.*

3F

**052472 Ordinance**

**Sen. Javier D. Souto**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-19.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO DISPLAY OF VEHICLES FOR SALE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconders: Gimenez*

*Vote: 5-0*

3G

**052810 Resolution**

**Sen. Javier D. Souto**

RESOLUTION RELATING TO COMMUNITY COUNCILS; PROVIDING FOR THE DISSOLUTION OF SUBAREA 102 AND THE CREATION OF A SECOND AT-LARGE SEAT IN WESTCHESTER COMMUNITY COUNCIL TEN

*Deferred to no date certain*

*Mover: Diaz*

*Seconders: Rolle*

*Vote: 5-0*

3G SUPPLEMENT

**052874 Report**

SUPPLEMENTAL INFORMATION TO RESOLUTION RELATING TO COMMUNITY COUNCILS; PROVIDING FOR THE DISSOLUTION OF SUBAREA 102 AND THE CREATION OF A SECOND AT-LARGE SEAT IN WESTCHESTER COMMUNITY COUNCIL TEN

*Deferred to no date certain*

*Mover: Diaz*

*Seconders: Rolle*

*Vote: 5-0*

3H

**052379 Resolution**

**County Commission**

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, \_\_\_\_\_, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES AS SET FORTH HEREIN THE QUESTION OF WHETHER THE DESCRIBED AREA SHOULD BE ANNEXED TO THE CITY OF SWEETWATER [SEE AGENDA ITEM NO. 3(B)]

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconders: Seijas*

*Vote: 5-0*

**Report:** *Following discussion, Chairwoman Seijas expressed her desire to provide to the resident electors with a notification notice that would not exceed five weeks.*

*Commissioner Diaz noted that he would meet with Elections Supervisor Lester Sola to review and ensure that the resident electors of the subject area were provided with proper notification and information.*

3I

**052808 Resolution Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER FOR CHARRETTE PLANNING SERVICES FOR THE SWEETWATER NEIGHBORHOOD REVITALIZATION STRATEGY AREA CHARRETTE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE TERMINATION AND CONTRACT EXTENSION PROVISIONS CONTAINED THEREIN

*Forwarded to BCC with a favorable recommendation*  
**Mover: Diaz**  
**Seconder: Rolle**  
**Vote: 4-1**  
**No: Seijas**

**Report:** *Commissioner Gimenez directed the County Manager to develop a pool of consultants for non-architectural and engineering professional services categories to participate in the development of Charrettes.*

*Commissioner Jordan asked that all universities within the County be included as consultants under the non-architectural and engineering professional services categories.*

3J

**052687 Resolution Joe A. Martinez**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A LONG-RANGE WATER CONSERVATION PLAN FOR MIAMI-DADE COUNTY

*Forwarded to BCC with a favorable recommendation*  
**Mover: Diaz**  
**Seconder: Gimenez**  
**Vote: 5-0**

3K

**052804 Resolution Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO CONDUCT A FEASIBILITY STUDY FOR THE PURPOSES OF DETERMINING A PLAN OF ACTION FOR THE COLLECTION OF BULKY WASTE PRIOR TO AND THROUGHOUT THE HURRICANE SEASON INCLUDING FISCAL AND FUNDING SOURCES AND A METHOD OF INFORMING THE COMMUNITY OF THIS SERVICE

*Forwarded to BCC with a favorable recommendation*  
**Mover: Diaz**  
**Seconder: Gimenez**  
**Vote: 5-0**

3L

**051837 Resolution Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A PROGRAM OF PLACING SIGNS ON BULKY WASTE TRASH PILES TO INFORM THE PUBLIC OF THE STATUS OF THE REMOVAL OF SAID BULKY WASTE TRASH PILES

*Forwarded with a favorable recommendation*

*Mover: Diaz*

*Seconders: Gimenez*

*Vote: 5-0*

3M

**052557 Resolution Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MANAGER TO CONDUCT A FEASIBILITY STUDY AND ISSUE A REPORT ON THE IMPLEMENTATION BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT OF A PROGRAM TO OFFER DISCOUNTED WATER AND SEWER RATES TO SENIOR CITIZENS AND DISABLED CITIZENS WITH INCOMES BELOW \$25,000.00 PER YEAR

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconders: Gimenez*

*Vote: 5-0*

3N

**051408 Resolution Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO LIST PHASE I OF THE KROME DETENTION CENTER PROJECT UNDER THE PRIORITY 1 CATEGORY OF THE GENERAL OBLIGATION BOND AND TO FAST TRACK THE RENOVATION OF THE MAIN JAIL AND REPLACEMENT OF THE TRAINING AND TREATMENT CENTER; CREATING A BLUE RIBBON ADVISORY COMMITTEE TO DEVELOP A PLAN FOR A REHABILITATION AND JOB TRAINING CENTER TO REPLACE THE TRAINING AND TREATMENT CENTER [SEE ORIGINAL ITEM UNDER FILE NO. 050939]

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconders: Diaz*

*Vote: 5-0*

**4 COUNTY MANAGER**



4A

**052641 Ordinance**

ORDINANCE AMENDING THE COUNTY'S EXPEDITE PROGRAM FOR CAPITAL CONSTRUCTION, PROVIDING THAT THE PROGRAM SHALL BE REPEALED IN THE EVENT OF AN AMENDMENT TO THE COUNTY CHARTER MODIFYING THE RELATIVE POWERS, DUTIES OR OBLIGATIONS OF THE MAYOR, THE BOARD OF COUNTY COMMISSIONERS, OR THE MANAGER; REPEALING SUNSET PROVISIONS; AMENDING SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY AND ORDINANCE NO. 05-155; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Second: Diaz*

*Vote: 5-0*

4B

**052817 Resolution**

RESOLUTION CONFIRMING THAT PRIMARY HEALTH CARE FACILITY OPERATED BY MIAMI BEACH COMMUNITY HEALTH CARE, INC. AT 710-720 ALTON ROAD IS PRIMARY HEALTH FACILITY ELIGIBLE FOR FUNDING FROM BUILDING BETTER COMMUNITIES BOND PROGRAM; APPROVING ALLOCATION OF BUILDING BETTER COMMUNITIES BOND PROGRAM FUNDS FROM SALE OF FIRST SERIES OF BBC BONDS IN AMOUNT NOT TO EXCEED \$8 MILLION FOR PURCHASE AND RENOVATION OF SUCH PRIMARY HEALTH CARE FACILITY; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENT TO PROVIDE FUNDING FOR PURCHASE OF 710-720 ALTON ROAD, MIAMI BEACH; WAIVING PROVISIONS OF ORDINANCE 01-95 REQUIRING TWO APPRAISALS; APPROVING FORM AND AUTHORIZING ACCEPTANCE OF SPECIAL WARRANTY DEED FOR LAND AND BUILDING LOCATED AT 710-720 ALTON ROAD, MIAMI BEACH, FLORIDA; APPROVING FORM AND AUTHORIZING THE COUNTY MANAGER, AFTER CONSULTING WITH THE COUNTY ATTORNEY, TO EXECUTE A LEASE AGREEMENT WITH MIAMI BEACH COMMUNITY HEALTH CARE, INC.; AND AUTHORIZES THE COUNTY MANAGER TO TAKE ANY AND ALL ACTION NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION INCLUDING THE EXERCISE OF ANY AND ALL OTHER RIGHTS CONFERRED IN EACH OF THE DOCUMENTS

*Deferred to no date certain*

(County Manager)

**Report:** *The foregoing proposed resolution was deferred as part of the County Manager's changes to today's agenda.*

4C

**052816 Resolution**

RESOLUTION SUBSTITUTING LIBRARY PROJECTS TO BE FUNDED FROM PROCEEDS OF MIAMI-DADE COUNTY GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES), SERIES 2005 (County Manager)

*Forwarded to BCC with a favorable recommendation*  
**Mover:** Diaz  
**Seconder:** Gimenez  
**Vote:** 5-0

**5 COUNTY ATTORNEY**

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## 6 CLERK OF THE BOARD

6A

**052802 Report**

APPROVAL OF COMMITTEE MINUTES FOR  
SEPTEMBER 16, 2005 (Clerk of the Board)

*Forwarded to BCC with a  
favorable recommendation  
Mover: Diaz  
Seconders: Seijas  
Vote: 5-0*

## 7 REPORTS

7A

**052793 Report**

ORAL REPORT RE: CONNECTION FEES UPDATE  
(County Manager)

*Report Received*

7B

**052803 Report**

PERMITTING REPORT (County Manager)

*Deferred to no date certain  
Mover: Diaz  
Seconders: Gimenez  
Vote: 4-0  
Absent: Jordan*

**Report:** *The foregoing report was deferred as part of the  
County Manager's changes to today's agenda.*

7C

**052818 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2005 -  
LAND ACQUISITION SELECTION COMMITTEE  
ACTIVITIES FOR CALENDAR YEARS 2003-04

*Report Received  
Mover: Diaz  
Seconders: Rolle  
Vote: 5-0*

Infrastructure and Land Use Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, October 11, 2005

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7D

**052847 Report**

ORAL REPORT: BOUNDARY ADJUSTMENTS  
PURSUANT TO CUTLER RIDGE INCORPORATION  
VOTE (County Manager)

**Report Received**  
**Mover: Rolle**  
**Second: Diaz**  
**Vote: 5-0**

**Report:** *Chairwoman Seijas requested that Assistant County Manager Joseph Ruiz prepare for committee review on November 8, 2005, a comprehensive report consolidating all reports submitted at the ad hoc group meetings held with the Permitting Section.*

*Chairwoman Seijas requested that a representative from the Departments of Environmental Resources Management, Public Works, and Water & Sewer be assigned to participate in the ad hoc group she was presently organizing in conjunction with Clerk of County and Circuit Courts Harvey Ruvin.*

7E

**052898 Report**

NON-AGENDA ITEM REPORTS-INLUC - MEETING OF  
OCTOBER 11, 2005 (Clerk of the Board)

***Presented***

**Report:** *MIAMI RIVER DREDGING PROJECT:*

*Commissioner Rolle requested that a report be submitted for committee review on November 8, 2005, on allegations that the federal government may discontinue funding for the Miami River dredging project.*

*Chairwoman Seijas asked that all committee members be provided with a copy of this report.*

***AUTO DEALER LOCATED AT LITTLE RIVER  
BOULEVARD AND N.W. 7TH AVENUE:***

*Commissioner Rolle asked the Zoning and Planning Director to conduct an inspection of the auto dealer operation located at Little River Boulevard and N.W. 7th Avenue to determine whether that facility was in compliance with the Code and existing zoning regulations, specifically as it pertained to the acreage requirement.*

***COMMUNITY EMPOWERMENT AND  
ECONOMIC REVITALIZATION COMMITTEE  
(CEERC):***

*Commissioner Rolle announced that the Community Empowerment and Economic Revitalization Committee (CEERC) would meet at 2:30 p.m. today instead of 2:00 p.m.*

***DIRECTIVES GIVEN AT THE GENERAL  
OBLIGATION BOND SUBCOMMITTEE  
MEETING:***

*In response to Commissioner Rolle's inquiry, Capital Improvements Construction Coordinator Roger Hernstadt advised that staff was in receipt of the directives given at the General Obligation Bond Subcommittee meeting and that those directives were being worked on.*

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**8      ADJOURNMENT**

**Report:**    *There being no further business to come before  
the Infrastructure and Land Use Committee, the  
meeting was adjourned at 12:55 p.m.*